

**SMITHFIELD SCHOOL COMMITTEE MEETING
SMITHFIELD HIGH SCHOOL MEDIA CENTER
90 PLEASANT VIEW AVENUE
SMITHFIELD, RI 02917
MONDAY, FEBRUARY 22, 2016 @ 6:45 P.M.
AGENDA**

I. OPEN SESSION – 6:45 p.m.

1. Call to Order.
2. Emergency Evacuation and Health Notification.
3. Consider Motion to convene into Executive Session pursuant to R.I. Gen Laws 42-46-5(a).

II. CONVENE INTO EXECUTIVE SESSION – 6:50 p.m. (Closed) pursuant to RI General Laws Section 42-46-5(a) to discuss matters pertaining to:

1. Matters pertaining to personnel in accordance with the Open Meeting Act, RI General Laws 42-46-5(a)1.
2. Matters pertaining to Collective bargaining (negotiations) in accordance with the Open Meeting Act, RI General Laws 42-46-5(a)2.

III. Move into Open Session immediately upon adjourning Executive Session. (approx. 7:00 p.m.)

1. Call to Order and report out any votes from executive session.
2. Consideration of and vote on motion to seal minutes of executive session.
3. Consent Agenda Items:
 - 3.1 Approval of Minutes
 - 3.2 Approval of Bills
 - 3.3 Approval of Leaves
 - 3.4 Approval of Appointments
 - 3.5 Approval of Homeschooling
 - 3.6 Approval of Non-Renewals
 - 3.7 Approval of Resignations
4. High School Representative Report
5. Approval of 2016-2017 Budget
6. Discuss and Act upon written request from the town council for the school dept. to cover costs for sports leagues utilizing gyms on weekends
7. Communications
8. Superintendent's Report
9. Public Forum
10. Committee Comments

The public is welcome to any open meeting of the Smithfield School Committee. If communication assistance (readers/interpreters/captions) is needed, or any other accommodation to ensure equal participation, please contact the School Department (401-231-6606) at least three (3) business days prior to the meeting.

Changes to the agenda will be posted on the district website at least 48 hours prior to the meeting.

POSTED: February 19, 2016